

# SPECIAL CITY COUNCIL WORKSESSION RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM MAY 9, 2017 6:15 PM

Call to order

1. Key Financial Strategies

Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.



# REGULAR CITY COUNCIL MEETING RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS MAY 9, 2017 7:00 PM

#### **INTRODUCTORY PROCEEDINGS**

Call to order

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Pledge of Allegiance

Approval of the minutes of the: (1) Special City Council Work Session of April 25, 2017; (2) Special Concurrent City Council and HRA Work Session of April 25, 2017; (3) Special City Council Work Session of April 25, 2017; (4) Regular City Council Meeting of April 25, 2017; and (5) Special City Council Work Session of May 2, 2017.

#### **PRESENTATIONS**

1. Swearing-in of Firefighter Kevin O'Connell

# **COUNCIL DISCUSSION**

2. Hats Off to Hometown Hits

# AGENDA APPROVAL

- 3. Approval of the Agenda
- 4. Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.
  - A. Consideration of the approval of the first reading of an ordinance rezoning properties currently addressed as: 6601 16th Ave, 6609 16th Ave, 6615 16th Ave, 6600 17th Ave, 6608 17th Ave, and 6614 17th Ave from General Business (C-2) to Planned General Business (PC-2).

Staff Report No. 71

B. Consideration of the approval of a resolution authorizing the City to affirm the monetary limits on statutory municipality tort liability.

Staff Report No. 72

5. Consideration of items, if any, removed from Consent Calendar

#### **PUBLIC HEARINGS**

6. Public hearing and consideration of the approval of an Enabling Resolution relating to the formation and administration of an Economic Development Authority in, and for, the City of Richfield and approval of a resolution authorizing the Economic Development Authority to levy taxes.

Staff Report No. 73

### **RESOLUTIONS**

7. Consideration of the approval of a resolution granting a conditional use permit and variances to allow a buffet restaurant to operate in the former Old Country Buffet space at 6601 Nicollet Avenue.

Staff Report No. 74

# **CITY MANAGER'S REPORT**

8. City Manager's Report

#### **CLAIMS AND PAYROLLS**

9. Claims and Payrolls

Open forum (15 minutes maximum)

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10. Adjournment

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